

December 3, 2007

MEETING NOTICE

**California Cultural and Historical Endowment (CCHE)
Thursday, December 13, 2007
STARTING AT 10:00AM
LIBRARY AND COURTS II BUILDING
900 "N" STREET, ROOM 501 (5TH FLOOR)
Sacramento, CA 95814**

AND

**JUNIPERO SERRA STATE BUILDING *
320 W. 4TH STREET, SEVENTH FLOOR CONFERENCE ROOM
LOS ANGELES, CA 90013**

The Board of the California Cultural and Historical Endowment (CCHE) will meet on December 13, 2007. This Agenda will be posted on the CCHE website at <http://www.library.ca.gov/cche> and is available by mail upon request.

- 1. Roll Call**
- 2. Chairperson's Report**
- 3. Approval of Minutes from August 22-23, 2007 Meeting (Action)**
- 4. Executive Officer's Report**
- 5. Review of Round Three Projects (Action)**
 - 5.1: Applicant: Point Arena Lighthouse Keepers, Inc.**

Location: Point Arena, CA
Amount: \$1,209,375
Brief Description: Approval of funding for rehabilitation of existing facilities at the Point Arena Light Station. (Res. No. 07-C 1-13)
 - 5.2: Applicant: Environmental Nature Center**

Location: Newport Beach, CA
Amount: \$1,209,375
Brief Description: Approval of funding for construction of a 8,535 square foot learning center. (Res. No. 07-C 1-20)
 - 5.3: Applicant: American River Conservancy**

Location: Placerville, CA
Amount: \$483,750
Brief Description: Clarification of purpose of CCHE's reservation of funding: for stabilization of structures at the Wakamatsu tea and silk farm colony site; or

acquisition of the Wakamatsu tea and silk farm colony site; or take other action regarding the reservation of funding. (Res. No. 07-C 2-11)

5.4: Applicant: Western Center Community Foundation dba Western Center for Archaeology & Paleontology

Location: Hemet, CA

Amount: \$353,137.50

Brief Description: Approval of funding for construction of a simulated dig site at the Western Center for Archaeology & Paleontology. (Res. No. 07-C 2-19)

5.5: Applicant: San Bernardino County Museum

Location: Redlands, CA

Amount: \$1,935,000

Brief Description: Approval of funding to pay for partial construction and installation of exhibits at the Hall of Geological Wonders, an addition to the San Bernardino County Museum. (Res. No. 07-C 4-49)

5.6: Applicant: California Academy of Sciences

Location: San Francisco, CA

Amount: \$483,750

Brief Description: Approval of funding for development and installation of a new and expanded exhibit of the natural history of California. (Res. No. 07-C 3-16)

5.7: Applicant: Crocker Art Museum Association

Location: Sacramento, CA

Amount: \$483,750.

Brief Description: Approval of funding for expansion of the existing facility by adding a 120,000 square foot structure to the current grounds. (Res. No. 07-C 3-22)

5.8: Applicant: Redevelopment Agency of the City of Santa Cruz

Location: Santa Cruz, CA

Amount: \$1,935,000

Brief Description: Approval of funding for rehabilitation of the Tanyard building and partial rehabilitation of the Beam House. (Res. No. 07-C 4-17)

5.9: Applicant: Museum Associates dba Los Angeles County Museum of Art

Location: Los Angeles, CA

Amount: \$483,750

Brief Description: Approval of funding for renovation and rehabilitation of the former May Company building. (Res. No. 07-C 3-26)

6. Public Comments

Members of the public may address the Board on issues not on the Agenda.

7. Board Member Comments

8. Administrative Matters

9. Closed Session

The CCHE Board will meet in closed session with its legal counsel, pursuant to Gov. Code Section 11126(e)(1), regarding pending litigation filed in San Francisco Superior Court (Rural Media Arts and Education Project v. Hildreth et al).

10. Adjournment (Action).

Members of the public shall be afforded an opportunity to address the Endowment Board on any Agenda item except closed session items. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Rachel Magana at (916) 651-8223.

*** Please be advised that the CCHE Board meeting will be held in Sacramento and Los Angeles. Members of the public are welcome to attend either location, and will have the opportunity to make public comments at either location.**